

Board of Public Works Agenda

August 26, 2009

1. APPROVAL OF MINUTES

July 8, 2009

2. RESOLUTIONS

- a. Resolution No. 76, 2009; Adoption of the Temporary Regulations for Private Docks and Improvement at Eagle Creek Reservoir
- b. Resolution No. 77, 2009; Adoption and Perfection of Liens for Abatement of Environmental Public Nuisances
- c. Resolution No. 74, 2009: Belmont North Relief Interceptor Phase III (Force Main) Declaratory Resolution

3. BID AWARDS

- a. Pressure Sensitive Reflective/Non-Reflective Sheeting Supplies
\$349,131.85 Stello Products
- b. Homecroft Phase I Septic Tank Elimination Project
\$3,139,670.00 Poindexter Excavating, Inc. BL-46-004C& D

4. CHANGE ORDERS

- a. C/O No. 2; 2008 Miscellaneous County Wide Stormwater Improvements, Phase II
\$19,052.33 Eagle Valley, Inc. SD-00-040B
- b. C/O No. 10; 10th and Mitthoefer Septic Tank Elimination Program
(\$4,517.29) Howell Contractors, Inc. BL-28-027A
- c. C/O No. 3; US 40 Delbrick through Mitthoefer Sanitary Sewer Relocation
(\$64,076.79) Atlas Excavating, Inc. SS-28-013C

5. FINAL CHANGE ORDERS AND ACCEPTANCES

- a. C/O No. 2/FINAL; Parking Lot Construction, 30th and German Church Park
(\$4,485.55) Calumet Civil Contractors ST-21-006
- b. C/O No. 1/FINAL; White River Combined Sewer Interceptor Rehabilitation
(\$123,811.10) Proshot Concrete, Inc. CS-24-103

6. PROFESSIONAL SERVICE AGREEMENT

Homecroft Phase I Septic Tank Elimination Project
\$375,070.35 Bernardin Lochmueller & Associate, Inc. BL-46-004C&D

7. PROFESSIONAL SERVICE AMENDMENT

On-Call Design Engineering Services, Amendment No. 2
\$100,000.00 URS Corporation ENG-08-013

8. OTHER BUSINESS

Up-date on Resolution No. 63, 2009